



Rusk County Groundwater Conservation District

Board of Directors Regular Meeting

DISTRICT OFFICE

Conference Room

500 North High Street, Henderson, Texas 75652

November 14, 2016

4:00 P.M.

FILED FOR RECORD

Nov 10, 2016 08:53A

TRUDY MCGILL, COUNTY CLERK
RUSK COUNTY, TEXAS

BY: Renda Rowe, DEPUTY

Matters to be considered by the Board of Directors and on which the Board of Directors may take official action include:

Agenda

1. Invocation.
2. Oath of Office for elected directors.
3. Nomination and election of board officers.
4. Public Comment: Comments are restricted to 3 minutes, limit of one speaker per issue. No action will be taken unless provided on the agenda.
5. Review and consider approval on minutes of the regular board meeting held October 10, 2016.
6. Review and consider approval on monthly Treasurer's Report and pay bills for October 2016.
7. Discussion and possible action of District Rule Violations by Genepa Petroleum regarding Hassler Well #1 and Cecil Bunn Well.
8. Review of Annual Report for FY 2015/2016.
9. Discuss, consider and take action if necessary on the District's Retirement Plan Funding Rate & Group Term Life with Texas County & District Retirement System for plan year 2017.
10. Discuss, consider and take action if necessary to conduct the annual performance review of the General Manager, in accordance with District Rule 3.1.
11. Discuss, consider and take appropriate action if necessary on employee salary adjustments of 3%.
12. General Managers Report.
13. Establish date and time of next meeting.
14. Adjourn.

The Board of Directors may meet in closed session, pursuant to the Texas Open Meetings Act, Texas Government Code §§ 551.071-551.076, to:

- (1) consult with an attorney to seek advice about pending or contemplated litigation or a settlement offer;
- (2) deliberate regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person;
- (3) deliberate a negotiated contract for a prospective gift or donation to the District if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person;
- (4) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a Board member or District employee;
- (5) to receive information from employees or question employees, but not deliberate public business or agency policy that affects public business; and
- (6) to deliberate the deployment or specific occasions for implementation of security personnel or devices.

The Board may also meet in open session on these matters as required by the Texas Open Meetings Act, Texas Government Code § 551.102.

*This notice is posted in accordance with the open meeting act.
Date Posted: November 10, 2016*